SCC eFile **2011 ANNUAL REPORT** 211520568 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 9/30/2011 1.) CORPORATION NAME: Rockwell Automation, Inc. SCC ID NO: F1267071 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CT CORPORATION SYSTEM** CLASS AUTHORIZED 4701 COX RD STE 301 **GLEN ALLEN, VA 23060-6802** COMMON 1,000,000,000 COMA 100,000,000 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: PREFER 25,000,000 **HENRICO COUNTY** 4.) STATE OR COUNTRY OF INCORPORATION: DE 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1201 SOUTH SECOND ST E-7F19 CITY/ST/ZIP: MILWAUKEE, WI 53204-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER X DIRECTOR NAME: KEITH D NOSBUSCH TITLE: PRES/CEO/CHRMN ADDRESS: 1201 SOUTH 2ND ST E-7F19 CITY/ST/ZIP/CO: MILWAUKEE, WI 53204-X OFFICER DIRECTOR NAME: KENT G COPPINS TITLE: VP/GNR TAX COUN ADDRESS: 1201 S 2ND ST E-7F19 CITY/ST/ZIP/CO: MILWAUKEE, WI 53204-OFFICER DIRECTOR NAME: THEODORE D CRANDALL TITLE: CFO/SR VP ADDRESS: 1201 S 2ND ST E-7F19 CITY/ST/ZIP/CO: MILWAUKEE, WI 53204-X OFFICER DIRECTOR NAME: DAVID M DORGAN TITLE: VP/CONT ADDRESS: 1201 S 2ND ST E-7F19 CITY/ST/ZIP/CO: MILWAUKEE, WI 53204-X OFFICER DIRECTOR NAME: KAREN A BALISTRERI TITLE: ASST SECRETARY ADDRESS:

1201 S 2ND ST E-7F19

MILWAUKEE, WI 53204-

CITY/ST/ZIP/CO:

		X	OFFICER	DIRECTOR
NAME:	SUJEET CHAND		_	
TITLE:	SVP			
ADDRESS:	1201 S. 2ND STREET			
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-			
	,	Х	OFFICER	DIRECTOR
NAME:	CTEVEN A FIGENDOOMN] 0	
TITLE:	STEVEN A. EISENBROWN			
ADDRESS:	SVP			
CITY/ST/ZIP/CO:	1 ALLEN-BRADLEY DRIVE	101		
011 170 17211 700.	MAYFIELD HEIGHTS, OH 44	124-	7	
		Х	OFFICER	DIRECTOR
NAME:	STEVEN W. ETZEL			
TITLE:	TREASURER			
ADDRESS:	1201 S. 2ND STREET			
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-			
		Х	OFFICER	DIRECTOR
NAME:	DOUGLAS M. HAGERMAN		_	
TITLE:	SECRETARY			
ADDRESS:	1201 S. 2ND STREET			
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-			
	,	х	OFFICER	DIRECTOR
NAME:	FRANK C. KULASZEWICZ		7	
TITLE:	SVP			
ADDRESS:	1201 S. 2ND STREET			
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-			
011 170 172 11 700 1	WILWAUKEE, WI 53204-		7	
NIA NAT		X	OFFICER	DIRECTOR
NAME:	JOHN P. MCDERMOTT			
TITLE:	SVP			
ADDRESS:	1201 S. 2ND STREET			
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-		7	
		Х	OFFICER	DIRECTOR
NAME:	JOHN M. MILLER			
TITLE:	VICE PRESIDENT			
ADDRESS:	1201 S. 2ND STREET			
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-			
		х	OFFICER	DIRECTOR
NAME:	BLAKE D. MORET		_	
TITLE:	SVP			
ADDRESS:	1201 S. 2ND STREET			
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-			
	WILLY TOTALL, WI GOZOT		OFFICER	DIRECTOR
NAME:	BONDI BOUR SELLI	LX	JOHNOLIN	DIRECTOR
TITLE:	RONDI ROHR-DRALLE			
	VICE PRESIDENT			
ADDRESS:	1201 S. 2ND STREET			
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-	_	7	
		Х	OFFICER	DIRECTOR
NAME:	ROBERT A. RUFF			
TITLE:	SVP			
ADDRESS:	1201 S. 2ND STREET			
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-			

		x	OFFICER		DIRECTOR
NAME:	SUSAN J. SCHMITT		•		•
TITLE:	SVP				
ADDRESS:	1201 S. 2ND STREET				
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-				
		Х	OFFICER		DIRECTOR
NAME:	A. LAWRENCE STUEVER		1		1
TITLE:	VICE PRESIDENT				
ADDRESS:	1201 S. 2ND STREET				
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-				
		Х	OFFICER		DIRECTOR
NAME:	MARTIN THOMAS		J		I
TITLE:	SVP				
ADDRESS:	1201 S. 2ND STREET				
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-				
	, <u></u>		OFFICER	Х	DIRECTOR
NAME:	DETTY C. ALEWINE]	_^_]
TITLE:	BETTY C. ALEWINE DIRECTOR				
ADDRESS:	1201 S. 2ND STREET				
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-				
	WILLWATORCE, WI 00204		OFFICER	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	DIRECTOR
NAME:	VEDNE O JOTOOK		OFFICER	Х	DIRECTOR
TITLE:	VERNE G. ISTOCK				
ADDRESS:	DIRECTOR 1201 S. 2ND STREET				
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-				
,	WILWAUKEE, WI 53204-		OFFICER		DIRECTOR
NIA NAT.			OFFICER	Х	DIRECTOR
NAME: TITLE:	BARRY C. JOHNSON, PH.D.				
ADDRESS:	DIRECTOR				
CITY/ST/ZIP/CO:	1201 S. 2ND STREET				
0111/01/211/00.	MILWAUKEE, WI 53204-		1		1
NIA NAT			OFFICER	Χ	DIRECTOR
NAME:	WILLIAM T. MCCORMICK, JR.				
TITLE: ADDRESS:	DIRECTOR				
CITY/ST/ZIP/CO:	1201 S. 2ND STREET				
CITT/31/ZIP/CO.	MILWAUKEE, WI 53204-		1		1
			OFFICER	Χ	DIRECTOR
NAME:	DONALD R. PARFET				
TITLE:	DIRECTOR				
ADDRESS:	1201 S. 2ND STREET				
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-				
			OFFICER	Х	DIRECTOR
NAME:	DAVID B. SPEER				
TITLE:	DIRECTOR				
ADDRESS:	1201 S. 2ND STREET				
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-				
			OFFICER	Х	DIRECTOR
NAME:	STEVEN R. KALMANSON		•		
TITLE:	DIRECTOR				
ADDRESS:	1201 S. 2ND STREET				
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-				

		OFFICER	X DIRECTOR				
NAME: TITLE:	JAMES P. KEANE						
==:	DIRECTOR						
ADDRESS:	1201 S. 2ND STREET						
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53204-						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.							
/s/ KAREN A BALISTRERI	KAREN A BALISTRERI, AS	ST	9/7/2011				
SIGNATURE OF DIRECTOR/OFFICER	SECRETARY		DATE				
LISTED IN THIS REPORT	PRINTED NAME AND CORF TITLE	PORATE					
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material							

respect with the intent that the document be delivered to the Commission for filing.